

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, February 12, 2013
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING
CALL TO ORDER 8:00 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

DIRECTORS PRESENT: Feierbach, Lieberman, Braunstein, Warden, Wozniak

DIRECTORS ABSENT: None

Staff Present: District Manager Scoles, City Attorney Rennie, Deputy Fire Chief Gaffney, Deputy District Secretary Plut

CONSENT CALENDAR

Approval of Resolution 2013-01 of the Belmont Fire Protection District Authorizing a Technical Services Agreement With First OnScene, LLC for Technical Support for the Records Management System for Calendar Years 2013, 2014, & 2015 for an Amount not to Exceed \$19,500

ACTION: On a motion by Director Lieberman, seconded by Director Warden, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time being 10:30 P.M.

**Jozi Plut
Deputy District Secretary**

Meeting audio-recorded and videotaped.